

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number CR 11 00405
U.S.A. v. Andrea Lorraine Avery, et. al Indictment InformationInvestigative agency (FBI, DEA, etc.) FBI/USPISDefendant Number 1Year of Birth 1966

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

a. Offense charged as a:

 Misdemeanor Minor Offense Felony
 Petty Offense Class B Misdemeanor

b. Date of offense _____

c. County in which first offense occurred

Los Angles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

 Los Angeles Ventura
 Orange Santa Barbara
 Riverside San Luis Obispo
 San Bernardino Other _____

Citation of offense _____

RELATED CASEHas an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? No Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** _____PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: _____

Case Number _____

Charging _____

The complaint: is still pending was dismissed on: _____COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT? Yes NoThis is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: _____

Case Number _____

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on: _____

Are there 8 or more defendants in the superseding case?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes No

*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required: Yes No

IF YES, list language and/or dialect: _____

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

OTHER

Male Female
 U.S. Citizen Alien

Alias Name(s) Eileen Burke; Donna Browning;
Rene Bell; Kym Edwards; Susie Allen

This defendant is charged in: All counts
 Only counts:

This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.
 This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile? Yes No
 If YES, should matter be sealed? Yes No

The area of substantive law that will be involved in this case includes:

<input checked="" type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other: _____	

CUSTODY STATUS

Defendant is not in custody:

a. Date and time of arrest on complaint: _____
 b. Posted bond at complaint level on: _____
 in the amount of \$ _____
 c. PSA supervision? Yes No
 d. Is a Fugitive Yes No
 e. Is on bail or release from another district: _____
 f. Has not been arrested but will be notified by summons to appear.
 g. Warrant requested. Yes No

Defendant is in custody:

a. Place of incarceration: State Federal
 b. Name of Institution: _____
 c. If Federal: U.S. Marshal's Registration Number: _____
 d. Solely on this charge. Date and time of arrest: _____
 e. On another conviction: Yes No
 If YES State Federal Writ of Issue
 f. Awaiting trial on other charges: Yes No
 If YES State Federal AND
 Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date April 29, 2011


 Signature of Assistant U.S. Attorney

Lana Morton-Owens

Print Name